

United States District Court

Violation Notice

(Rev. 1/2019)

Location Code	Violation Number	Officer Name (Print)	Officer No.
NMIP	9797101	A. FAQUIN	363

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense	Offense Charged
05/06/2023	18 USC 85 1152 & 13 Criminal Trespass

Place of Offense	Isleta Resort & Casino 1100 Broadway Blvd. ABQ, NM 87105 (Isleta Pueblo)
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Offense Description: Factual Basis for Charge HAZMAT

Defendant arrived & was excluded on 3/17/2016. Defendant was indefinitely excluded & has returned 13 times after

DEFENDANT INFORMATION	Phone: 505 400 6248	
Last Name	First Name	M.I.
Williams	Mark	G

Street Address	1221 Kinley Ave NE		
City	State	Zip Code	Date of Birth
Albuquerque	NM	87112	05/13/1975

Drivers License No.	CDL <input type="checkbox"/>	D.L. State	Social Security No.				
108705166		NM	585-25-7522				
Adult <input type="checkbox"/>	Juvenile <input type="checkbox"/>	Sex Male <input checked="" type="checkbox"/>	Female <input type="checkbox"/>	Hair	Eyes	Height	Weight
				110	600	5'04"	180

VEHICLE	VIN:	CMV <input type="checkbox"/>			
Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color

APPEARANCE IS REQUIRED		APPEARANCE IS OPTIONAL	
A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.		B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.	
		\$	Forfeiture Amount + \$30 Processing Fee
		\$	Total Collateral Due

YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)	
Court Address	Date
	Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature



Original - CVB Copy

9797101

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on May 6, 2023 while exercising my duties as a law enforcement officer in the Pueblo of Isleta District of New Mexico Officers were dispatched to Isleta Resort & Casino located at 1100 Broadway Blvd. ABQ, NM 87105 (Isleta Pueblo).

Male subject identified as Mark Williams, informed me he was aware of the Banishment but Said "it was a long time ago".

Mark acknowledged and advised he understood the reason for the banishment and Federal citation.

Mark was indefinitely banned from all IFCAC properties on 3/17/2016, he arrived 13 times including on May 6, 2023 after being indefinitely excluded.

Mark departed without further incident.

The foregoing statement is based upon:
 my personal observation my personal investigation
 information supplied to me from my fellow officer's observation
 other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 05/06/2023 afj
 Date (mm/dd/yyyy) Officer's Signature

14:28 Probable cause has been stated for the issuance of a warrant.
 Executed on: _____ Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
 CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident